



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LORRAINE FIGUEROA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/13/2019, AGAINST MOS FIGUEROA:

1. MISSING DEPARTMENT CELLULAR PHONE
2. FAIL TO SAFEGUARD DEPARTMENT CELLULAR PHONE
3. FAIL TO NOTIFY IN A TIMELY MANNER – INTERNAL AFFAIRS BUREAU

CASE CLOSED ON 05/01/2019

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/29/2019, AGAINST MOS FIGUEROA:

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE CLOSED ON 05/17/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3(PENDING):

CCRB CASE: 201905901

REPORT DATE: 07/03/2019

[REDACTED]
[REDACTED]
[REDACTED]

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